

**CITY COMMISSION REGULAR MEETING AGENDA
FEBRUARY 26, 2002 - 6:00 P.M.**

Roll Call

Invocation: Father Kenneth Whittaker, Saint Jerome Catholic Church

Pledge of Allegiance

Approval of Minutes and Agenda: February 5, 2002

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Charles Klement and Ted D. Hollar.***
2. The Mayor and City Commissioners will present a Proclamation for ***“Black History Month”*** currently being observed in February. ***The Honorable County Commissioner Josephus Eggleston, the Honorable Broward County School Board Member Ben Williams, and the Honorable Supervisor of Elections Miriam Oliphant*** will be presented with the Proclamation.
3. The Mayor and City Commissioners will present a Proclamation for ***“Ladies, Let’s Go Fishing Days”*** to be observed March 8-10, 2002.
4. The Mayor and City Commissioners will present the ***Community Appearance Board’s “WOW Award”*** for District III.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Riverwalk Run

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Junior League of Fort Lauderdale** to indemnify, protect, and hold harmless the City from any liability in connection with the **Riverwalk Run** to be held **Saturday, March 9, 2002 from 5:30 a.m. to 12:00 noon**; and further authorizing the closing of the following route from 7:00 a.m. to 8:30 a.m.: beginning on South Andrews Avenue and S.W. 2 Street, proceeding south on Andrews Avenue over the Andrews Avenue Bridge, west on S.W. 5 Court, north on S.W. 1 Avenue to South New River Drive, east past the Downtowner Saloon and continuing over the Tunnel and along Rio Vista Boulevard to S.E. 9 Street, east to Ponce de Leon Drive, north to the turnaround and returning south to S.E. 7 Street, east to Cordova Road, south to S.E. 11 Street, west to S.E. 9 Avenue, north to Rio Vista Boulevard, west along South New River Drive, north over the Third Avenue Bridge to S.E. 4 Street, east to S.E. 5 Avenue, south to North New River Drive to finish on the Riverwalk at DDA Plaza.

Recommend: Motion to approve.

Exhibit: Memo No. 02-239 from City Manager.

CONSENT AGENDA
Event Agreement – 17 Street Causeway Bridge Run
(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Hospice Care of Southeast Florida** to indemnify, protect, and hold harmless the City from any liability in connection with the **17 Street Causeway Bridge Run** to be held **Saturday, April 13, 2002 from 8:00 a.m. to 11:00 a.m.**; and further authorizing the closing of the following route from 8:00 a.m. to 9:30 a.m.: beginning on the west side of the Intracoastal Waterway at the bottom of the eastbound span of the S.E. 17 Street Causeway Bridge and continuing east in the eastbound lanes to State Road A-1-A; proceeding north in the northbound lanes of State Road A-1-A to Holiday Drive, where runners will turn around and use the same route in reverse to finish the run on the west side of the Intracoastal Waterway at the bottom of the eastbound span of the Bridge.

Recommend: Motion to approve.

Exhibit: Memo No. 02-241 from City Manager.

Event Agreement – St. Patrick's Day Street Dance (Downtowner Saloon, Inc.)
(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Downtowner Saloon, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick's Day Street Dance** to be held **Saturday, March 16, 2002 from 3:00 p.m. to 11:00 p.m.; and Sunday, March 17, 2002 from 10:00 a.m. to 6:00 p.m.**; and further authorizing the closing of South New River Drive from east of the Andrews Avenue Bridge to the circle at S.E. 1 Avenue (1/2 block immediately in front of the Downtowner Saloon) from 8:00 a.m. Saturday, March 16, 2002 to 11:00 p.m. Sunday, March 17, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 02-240 from City Manager.

**Event Agreement – St. Patrick's Day
Street Party (Old Town at Riverwalk Merchants Association)**
(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick's Day Street Party** to be held **Sunday, March 17, 2002 from 12:00 noon to 11:00 p.m.**; and further authorizing the closing of the following streets from 6:00 a.m. on Sunday, March 17, 2002 to 5:00 a.m. on Monday, March 18, 2002: S.W. 2 Street from S.W. 2 Avenue to the west side of the Lord Nelson Pub, and S.W. 3 Avenue from the Chili Pepper entrance to S.W. 2 Street.

Recommend: Motion to approve.

Exhibit: Memo No. 02-237 from City Manager.

CONSENT AGENDA

Event Agreement – St. Patrick’s Day Celebration (Maguire’s Hill 16)**(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Cilidara Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick’s Day Celebration** to be held **Saturday, March 16, 2002 from 10:00 a.m. to 12:00 midnight; and Sunday, March 17, 2002 from 10:00 a.m. to 11:00 p.m.** at Maguire’s Hill 16, 535 North Andrews Avenue; and further authorizing the closing of the southbound curb lane of North Andrews Avenue from 5 Street to 6 Street from 12:00 noon each event day, and the alley running parallel to Andrews Avenue at the back of Maguire’s Hill 16 between its property lines only from 12:00 noon Friday, March 15, 2002 to 12:00 noon Monday, March 18, 2002.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-238 from City Manager.**Event Agreement – 2002 Children’s Reading Festival****(M-6)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Broward County Library** to indemnify, protect, and hold harmless the City from any liability in connection with “Celebrate Jesus” to be held **Saturday, April 20, 2002 from 10:00 a.m. to 5:00 p.m.; and Sunday, April 21, 2002 from 12:00 noon to 5:00 p.m.** in Stranahan Park; and further authorizing the closing of S.E. 1 Avenue from Broward Boulevard to the south side of S.E. 2 Street before the City’s parking garage exit; S.E. 1 Street from S.E. 1 Avenue to S.E. 2 Avenue, and S.E. 2 Street from Andrews Avenue to the east side of S.E. 1 Avenue, from 6:00 p.m. Friday, April 19, 2002 to 8:00 p.m. Sunday, April 21, 2002.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-236 from City Manager.**Management and Confidential Employee Health Benefits Schedule****(M-7)**

A motion approving the revised Management and Confidential Employee Health Benefits Schedule. (Also see Item I-E on the Conference Agenda)

Recommend: Motion to approve.**Exhibit:** Memo No. 02-310 from City Manager.**Transfer from Law Enforcement Trust Fund (LETf) – MAD DADS Program****(M-8)**

A motion authorizing the transfer of \$15,000 from LETf Fund 107 to Account 129 (Miscellaneous Grants) in support of the MAD DADS Program.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-154 from City Manager.

CONSENT AGENDA

**Grant and Interagency Agreement –
Florida Department of Juvenile Justice
Civil Citation Court and The Starting Place – Juvenile Diversion Program**

(M-9)

A motion authorizing the proper City officials to accept a grant from the Florida Department of Juvenile Justice in the amount of \$74,980 retroactive to January 7, 2002; and further authorizing the proper City officials to execute an interagency agreement with The Starting Place and execute all documents necessary to accept and expend such grant funds.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-52 from City Manager.

Agreement – Town of Lauderdale-By-The-Sea – Wastewater Billing Services

(M-10)

A motion authorizing the proper City officials to execute a ten-year agreement with the Town of Lauderdale-By-The-Sea for the City to provide wastewater billing services.

Recommend: Motion to approve.

Exhibit: Memo No. 02-188 from City Manager.

Agreement – Florida Atlantic University Small Business Development Center

(M-11)

A motion authorizing the proper City officials to execute an agreement with Florida Atlantic University's (FAU) Small Business Development Center to provide monthly business workshops and small business counselor services on behalf of the City.

Recommend: Motion to approve.

Exhibit: Memo No. 02-41 from City Manager.

Application for Water Taxi License – Royal Boat Company, Inc.

(M-12)

A motion approving an application from Royal Boat Company, Inc. for a license to conduct a water taxi operation in the City, in accordance with Section 8-146.1.

Recommend: Motion to approve.

Exhibit: Memo No. 02-274 from City Manager; and
Memo No. 02-55 from City Manager.

**First Amendment to Agreement –
Broward County – Installation of Multi-Space Meters
and Revision of Revenue Sharing Formula for County Lot II (80 S.W. 1 Avenue)**

(M-13)

A motion authorizing the proper City officials to execute a First Amendment to Agreement with Broward County to install two multi-space meters in the County Lot II parking lot located at 80 S.W. 1 Avenue, revise the revenue sharing formula, and extend the term of the agreement for five years.

Recommend: Motion to approve.

Exhibit: Memo No. 02-192 from City Manager.

CONSENT AGENDA

**Create Engineering Design Manager Position for the
Water and Wastewater Master Plan Capital Improvement Program (CIP) (M-14)**

A motion authorizing the creation of an Engineering Design Manager position to be responsible for managing the City's in-house design and construction management efforts under the Water and Wastewater Master Plan CIP.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-14 from City Manager.

**Transfer from General Fund Contingencies –
Neighborhoods, USA (NUSA) Annual Conference -
Engineering/Architectural Bureau “Neighborhood Projects” Display (M-15)**

A motion authorizing the transfer of \$9,850 from General Fund Contingencies to the Public Services Department Account PBS040203 (Special Projects, Account 4104) to fund the Engineering/Architectural Bureau “Neighborhood Projects” display at the annual NUSA Conference to be held May 22-25, 2002 in Houston, Texas.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-213 from City Manager.

**Change Order No. 2 – Tenex Enterprises, Inc. –
Project 10100 – Gateway Merchants Association Improvements (M-16)**

A motion authorizing the proper City officials to execute Change Order No. 2 with Tenex Enterprises, Inc. in the amount of \$10,668.67 for additional work required with the Gateway Merchants Association improvements.

Recommend: Motion to approve.

Exhibit: Memo No. 02-215 from City Manager.

**Amendment to Task Order No. 1 – Keith and Schnars, P.A.
(Professional General Civil Engineering Consultant Services) –
Project 10377 – Miami Road Area Sanitary Sewer Design Services (M-17)**

A motion authorizing the proper City officials to execute an amendment to Task Order No. 1 with Keith and Schnars, P.A. in the amount of \$17,420 for design and construction management services associated with the replacement of undersized water mains in the Miami Road area.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-109 from City Manager.

CONSENT AGENDA

**Amendment to Task Order – Keith and Schnars, P.A.
(Professional General Civil Engineering Consultant
Services) – Project 10372 – One Stop Shop at Lincoln Park**

(M-18)

A motion authorizing the proper City officials to execute an amendment to the Task Order with Keith and Schnars, P.A. in the amount of \$19,860 for additional work related to the One Stop Shop at Lincoln Park.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-214 from City Manager.

**Contract Award – Frank Hill Construction, Inc. –
Project 10215 – Parking Administration Building Interior Office Renovation**

(M-19)

A motion authorizing the proper City officials to execute an agreement with Frank Hill Construction, Inc. in the amount of \$17,780 for the Parking Administration Building interior office renovation project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-210 from City Manager.

**Contract Extension – Eastcoast Testing & Engineering, Inc. –
Project 10193 – Annual (2000) Engineering Testing Lab Contract**

(M-20)

A motion authorizing the proper City officials to execute a one-year extension to agreement with Eastcoast Testing & Engineering, Inc. for the Annual Engineering Testing Lab contract.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-108 from City Manager.

**Contract Renewal – Water Company of America –
Review of Water, Sewer, Stormwater Management and Solid Waste Accounts**

(M-21)

A motion authorizing the proper City officials to execute a one-year renewal to the agreement with Water Company of America to review the City's water, sewer, stormwater management and solid waste accounts.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-184 from City Manager.

CONSENT AGENDA

**Contract Extension – JJD Contracting, Inc. – Project 10262-A -
Annual (2002) Contract for Directional Drilling of Water Service Lines**

(M-22)

A motion authorizing the proper City officials to execute a one-year extension to the agreement with JJD Contracting, Inc. in the approximate amount of \$226,230.50 for the Annual (2002) Directional Drilling of Water Services Line contract.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-112 from City Manager.

PURCHASING AGENDA

Bid 522-8575 – Maintenance Computer Hardware**(Pur-1)**

A two-year contract for on-site maintenance of computer hardware is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award:	BLM Technologies, Inc. Fort Lauderdale, FL
Amount:	\$ 17,000.00 (estimated annual)
Bids Solicited/Rec'd:	82/21 with 3 no bids
Exhibits:	Memorandum No. 02-177 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

Proprietary – Replacement Electronic Parking Meters**(Pur-2)**

An agreement to purchase replacement electronic parking meters and housings is being presented for approval by the Administrative Services, Parking Services Division.

Recommended Award:	Duncan Industries Parking & Control Systems Harrison, AR
Amount:	\$ 34,744.40
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-143 from City Manager

The Procurement and Materials Management Division has reviewed this item and supports the recommendation to approve the proprietary purchase.

672-7489 – Change Order/Small Water Meters and Parts**(Pur-3)**

A change order to increase encumbrance for small water meters and component parts is being presented for approval by the Public Services Department.

Recommended Award:	Badger Meter, Inc. Milwaukee, WI
Amount:	\$ 225,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-150 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the change order.

PURCHASING AGENDA

622-8619 – Replacement of Private Water Services**(Pur-4)**

An agreement to purchase services for the replacement of private water services is being presented for approval by the Public Services Department.

Recommended Award:	Doc's Plumbing, Inc. Fort Lauderdale, FL
Amount:	\$ 11,590.00
Bids Solicited/Rec'd:	7/1 with 1 no bid
Exhibits:	Memorandum No. 02-234 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to award to the single responsive and responsible bidder.

Proprietary – GIS Training**(Pur-5)**

An agreement with an educational facility (FAU) for GIS training course development and classes is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award:	Florida Atlantic University (FAU) Boca Raton, FL
Amount:	\$ 28,800.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-230 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Contract – Self-Funded Health Benefit Plan Management**(Pur-6)**

A three-year contract for consulting service for assistance with the City's self-funded health benefit plan management is being presented for approval by the Finance, Risk Management Division.

Recommended Award:	Rhodes Insurance Group Fort Lauderdale, FL
Amount:	\$ 48,000.00 (annual total)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-244 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to award from City of Lauderdale contract.

PURCHASING AGENDA

Proprietary – Organ Transplant Services**(Pur-7)**

A three-year agreement for organ transplant services is being presented for approval by the Finance, Risk Management Division.

Recommended Award:	United Resources Network Minneapolis, MN
Amount:	Per Service
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-246 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Proprietary – Maintenance Driving Simulator**(Pur-8)**

A three-year maintenance agreement for a driving simulator is being presented for approval by the Police Department.

Recommended Award:	GE Capital I-SIM Salt Lake City, UT
Amount:	\$ 20,500.00 (three year total)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-231 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Claims Administration Consulting Services**(Pur-9)**

A one-year agreement for claims administration consulting services for the City's self-insured health plan is being presented for approval by the Finance, Risk Management Division.

Recommended Award:	Rachlin Cohen & Holtz Healthcare Advisors Consulting Division Fort Lauderdale, FL
Amount:	\$ 60,000.00 (estimated not to exceed)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-245 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve a one-year agreement as provided for in 2-199(7) of the Purchasing Code.

PURCHASING AGENDA

Bid 222-8617 - (48) Mobile Printers for Police Vehicles

(Pur-10)

An agreement to purchase (48) mobile printers for Police vehicles is being presented for approval by the Police Department.

Recommended Award: Tanner Marketing Group
Palm Harbor, FL
Amount: \$ 57,616.80
Bids Solicited/Rec'd: 40/5 with 1 no bid
Exhibits: Memorandum No. 02-195 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

Proprietary/Broward County - Writing Software and VRM/GPS

(Pur-11)

An agreement to purchase report writing software and VRM/GPS with computer mount is being presented for approval by the Police Department.

Recommended Award: HTE-USC, Inc.
Fort Lauderdale, FL
Motorola, Inc.
Fort Lauderdale, FL
Amount: \$ 482,667.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-253 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the proprietary and Broward County contract purchase with transfer of \$33,522 from Law Enforcement Trust Fund (Fund 107) to Computer Equipment (POL020602-6404) and \$203,260 from the Police Technology Fund (P00456.326) to GMORE98XX (CopsMore Grant).

PURCHASING AGENDA

RFP 322-8620 Redistricting Consultant

(Pur-12)

An agreement to purchase the services of a consultant to assist in the redistricting process for the City is being presented for approval by the Community and Economic Development, Planning Division.

Recommended Award:	Kurt Spitzer & Associates, Inc. Tallahassee, FL
Amount:	\$ 80,000.00
Bids Solicited/Rec'd:	17/4
Exhibits:	Memorandum No. 02-271 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to award to the first ranked proposer with the transfer of \$80,000 from General Fund Contingency (FD001-9950) to Other Professional Services (PED020101-3199).

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Subordination of
Enterprise Zone Loan – McKinley Financial Services, Inc.**

(M-23)

A motion authorizing the subordination of an Enterprise Zone (EZ) Loan in the amount of \$212,600 to third position for McKinley Financial Services, Inc., for property located 545-551 North Andrews Avenue.

Recommend: Introduce motion.
Exhibit: Memo No. 02-286 from City Manager; and
Memo No. 02-80 from City Manager.

**Settlement of
Workers Compensation File Nos. WC 97-9155 and WC 98-10339 (Brian Kearney)**

(M-24)

A motion authorizing the settlement of Workers Compensation File Nos. WC 97-9155 and WC 98-10339 (Brian Kearney) in the amount of \$98,500.

Recommend: Introduce motion.
Exhibit: Memo No. 02-208 from City Manager.

Settlement of Workers Compensation File No. WC 97-9453 (James DiPaolo)

(M-25)

A motion authorizing the settlement of Workers Compensation File No. WC 97-9453 (James DiPaolo) in the amount of \$105,500.

Recommend: Introduce motion.
Exhibit: Memo No. 02-209 from City Manager.

PUBLIC HEARINGS

**THERE ARE NO PUBLIC HEARINGS
SCHEDULED FOR THIS AGENDA**

ORDINANCES

Cable Services Franchise Cancellation – RCN Telecom Services, Inc.

(O-1)

An ordinance pursuant to Section 8.15 of the City Charter, canceling the cable system franchise with RCN Telecom Services, Inc. for inability to construct a cable system to compete with the existing cable operator. Ordinance No. C-02-3 was published January 24 and 31, 2002, and was approved on first reading by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-232 from City Manager; and
 Memo No. 02-148 from City Manager.

Changes to Development Order (DO) /PEDD –

Lend Lease c/o Sylvan Rothschild – Northport/Broward County

Convention Center Development of Regional Impact (DRI) (PZ Case No. 88-R-89[9])

(O-2)

At the January 16, 2002 regular Planning and Zoning Board meeting, the following application was approved by a vote of 5-3. Ordinance No. C-02-1 was published January 8, 2002 and February 16, 2002, and was approved on first reading January 23, 2002 by a vote of 3-2 (Hutchinson and Naugle).

Applicant: Lend Lease c/o Sylvan Rothschild
 Request: Approval of DO Changes/PEDD
 a) Provide that existing retail use in the Northport Leasehold Area may be changed to office use;
 b) Extend build-out date
 c) Modify requirements for the required traffic study

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-242 from City Manager; and
 Memo No. 02-78 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Amendment to Pay Plan

(O-3)

An ordinance amending the Pay Plan of the City providing for new classes, a title change, a class code number change, and the deletion of a class in Schedule I; and providing for the deletion of a class in Schedule II. Notice of proposed ordinance was published February 16, 2002.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 02-159 from City Manager.

RESOLUTIONS

Florida Communities Trust – Hyde Park Market Property Site**(R-1)**

A resolution authorizing the proper City officials to execute a conceptual approval agreement and other documents with regards to the acceptance of a grant from the Florida Communities Trust in an amount up to \$6,600,000 for purchase of the Hyde Park Market property site located in the 500 Block of East Las Olas Boulevard.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-270 from City Manager.

Grant Application – Florida Inland Navigation District (FIND)**Waterways Assistance Program – Project 10057 – S.W. 11 Avenue Swing Bridge****(R-2)**

A resolution authorizing the proper City officials to apply for a grant with FIND, Waterways Assistance Program, for the repair of the S.W. 11 Avenue Swing Bridge located between Waverly Road and S.W. 5 Place; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds: See Memo

Recommend: Introduce resolution.

Exhibit: Memo No. 02-212 from City Manager.

Grant Application –**Florida Inland Navigation District (FIND) Waterways Assistance****Program – Project 10426 – Seawall Repair Along South Side of New River****(R-3)**

A resolution authorizing the proper City officials to apply for a grant with FIND, Waterways Assistance Program, for the repair of the seawall along the south side of New River, between Marshall's Bridge and S.W. 4 Avenue; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds: See Memo

Recommend: Introduce resolution.

Exhibit: Memo No. 02-107 from City Manager.

RESOLUTIONS

Grant Application – Florida Inland Navigation**District (FIND) – Riverwalk Over the Henry E. Kinney Tunnel (Phase II)****(R-4)**

A resolution authorizing the proper City officials to apply for a grant with FIND for Phase II of the planned improvements for the portion of Riverwalk over the Henry E. Kinney Tunnel (area of S.E. 6 Avenue from Sagamore Road south to the New River, and proposed easement area in front of the Stranahan House along the New River); and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds: See Memo

Recommend: Introduce resolution.

Exhibit: Memo No. 02-113 from City Manager.

Melrose Park Area Annexation**(R-5)**

A resolution supporting the unique character of the Melrose Park area and describing the services to be provided in the area effective September 15, 2002.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-255 from City Manager.

Riverland/Southwest Area (aka Greater Riverland Road Area) Annexation**(R-6)**

A resolution supporting the unique character of the Riverland/Southwest Area (aka Greater Riverland Road Area) and describing the services to be provided in the area, contingent upon approval of annexation in the March 12, 2002 election, to take effect September 15, 2002.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-255 from City Manager.

**Extension of Site Plan Approval – MJQ Development LLC -
“Club Regent/Ocean Club Project” (PZ Case No. 30-R-98)****(R-7)**

A resolution authorizing an extension of the site plan approval from March 7, 2002 to September 7, 2002.

Applicant:	MJQ Development LLC
Request:	Extension of site plan approval
Location:	550 Seabreeze Boulevard

Recommend: Introduce resolution.

Exhibit: Memo No. 02-273 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

RESOLUTIONS

**Site Plan Approval/ABA and NBRA –
Sable Resorts – “The Capri” (PZ Case No. 60-R-01)**

(R-8)

At the January 16, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 6-2 that the following application be approved.

Applicant:	Sable Resorts
Request:	Site plan approval, modification of yards, modification of 200 foot length requirements
Location:	3101 Bayshore Drive at State Road A-1-A (between East Las Olas Boulevard and Sunrise Boulevard)

Recommend: Introduce resolution.

Exhibit: Memo No. 02-172 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.
